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Division of Corporations

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Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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06 JUL 13 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAJESTIC FOURELLIK ENTERTAINMENT INC.

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Ps 7/14/06
Amend

FILED

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06 JUL 13 AM 9:21

Articles of Amendment
to
Articles of Incorporation
of
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAJESTIC FOURELLIK ENTERTAINMENT INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000101389

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE: DIRECTORS/OFFICERS CHANGE

HEREBY DECOY HAZLE, 3709 E. SHORE RD. MIRAMAR FL 33023, IS IMPEACHED AS CCEO.

HEREBY JULIEN M. MORANCIE, 3709 E. SHORE RD. MIRAMAR FL 33023, RESIGNS AS SVP.

HEREBY JULIEN M. MORANCIE, 7615 NORTHWEST 6 COURT MIAMI FL 33150, IS APPOINTED COO.

HEREBY RENATA THOMAS, 3709 E. SHORE RD. MIRAMAR FL 33023, RESIGNS AS GM.

HEREBY RENATA THOMAS, 7615 NORTHWEST 6 COURT MIAMI FL 33150, IS APPOINTED CCEO.

HEREBY ANDY D NEWTON, 7615 NORTHWEST 6 COURT MIAMI FL 33150, IS APPOINTED CFO.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 07-13-2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15TH day of JULY, 2006

Signature 

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RENATA THOMAS

(Typed or printed name of person signing)

GENERAL MANAGER (NEW TITLE: CHAIRMAN CEO)

(Title of person signing)

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